

A regular meeting of the Cultural Heritage Commission convened at 8:33 A.M.

PRESENT: COMMISSIONERS: Julie Bartolotto  
Laura Brasser  
E. Thor Carlson  
Doris Felix  
Karen Highberger  
John Malveaux  
Ana Maria McGuan  
Layne Johnson, Chair

EX OFFICIO: Stanley E. Poe

ABSENT: " : Mike Burrous  
Kevin Doherty  
Dan Pressburg  
Brian Ulaszewski  
Kerrie Weaver (Excused)  
William Wynne (Excused)  
Kevin Motschall, Vice Chair

ALSO PRESENT: Jan Ostashay, Historic Preservation Officer  
Shaine Klima, Historic Preservation Aide  
Suzanne Frick, Director of Planning and Building  
Greg Carpenter, Planning Bureau Manager  
Nancy Muth, City Clerk Specialist

Chair Johnson presiding.

### **APPROVAL OF MINUTES**

There being no objections, Chair Johnson declared that the minutes of the meeting held May 17, 2006, be approved as submitted. Carried by unanimous vote.

### **PUBLIC PARTICIPATION**

There was no public participation.

It was unanimously agreed that Agenda Item No. 6, Long Beach Challenge Presentation, be considered at this time.

## **STAFF REPORT**

### **Long Beach Challenge Presentation**

Commander Roy Walker, Long Beach Police Department, Nancy Messineo, Manager of Branch Library Services, and Deputy Chief Hank Teran, Long Beach Fire Department, spoke regarding their respective services and a proposed November ballot measure; distributed a packet of information from the City Manager, containing a survey entitled "The Long Beach Challenge," a copy of which was received and made a part of the permanent record; and responded to questions.

Commissioners Burrous and Doherty entered during the presentation.

## **UNFINISHED BUSINESS**

### **Certificate of Appropriateness for New Construction, 743 Ohio Avenue**

Jan Ostashay, Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record.

Commissioners Ulaszewski and Pressburg entered.

Maria Godinez, 1019 Wakefield Avenue, Corona, property owner, spoke regarding the proposed project; and responded to questions.

Commissioner McGuan moved, seconded by Commissioner Highberger, that the Certificate of Appropriateness for new construction at 743 Ohio Avenue be approved as submitted with the staff report stipulations; and further conditions that the beam detail be revised to a more Craftsman-type style, the front porch pilaster detail be widen, the term "acoustic" be removed from the plans, the proposed wood window surrounds be changed from rough to smooth, and that these changes be returned to staff for approval prior to the issuance of the Certificate of Appropriateness. Carried by unanimous vote.

Chair Johnson indicated that the applicant for Agenda Item No. 4.b. was not present; therefore, Agenda Item No. 4.c. would be considered at this time.

### **Certificate of Appropriateness for Demolition and New Construction, 3039-3049 East Ocean Boulevard**

Jan Ostashay, Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record; and responded to questions.

Suzanne Frick, Director of Planning and Building, advised that the decisions before the Commission were whether first to grant the Certificate of Appropriateness for the demolition,

and secondly, if demolition was approved, to approve the design of the replacement structure; and responded to questions.

A discussion ensued.

Annette Fruehan, 319 Blue Cavern Point, property owner, advised the Commission that conferring with the neighborhood association and the Commission's ad hoc committee to resolve design issues for the proposed new construction, and returning for approval at a later date was the preferred course of action.

Commissioner Carlson moved, seconded by Commissioner Pressburg, that the Certificate of Appropriateness for demolition and new construction at 3039-3049 East Ocean Boulevard be laid over to a future meeting, and an ad hoc committee formed to work with the applicant regarding the design of the proposed new construction. Carried by unanimous vote.

Commissioners Carlson, Pressburg and Wynne would continue as the ad hoc committee members for this project.

#### **Certificate of Appropriateness for Alterations, 435 Daisy Avenue**

Commissioner Pressburg moved, seconded by Commissioner Burrous, that the Certificate of Appropriateness for alterations at 435 Daisy Avenue be laid over until the applicant could be present. Carried by unanimous vote.

#### **Certificate of Appropriateness for New Construction, 542 Daisy Avenue**

Jan Ostashay, Historic Preservation Officer, presented the staff report, a copy of which was received and made a part of the permanent record; and responded to questions.

Mike Browder, 711 E. Wardlow Road, Suite 101, project designer and applicant, spoke regarding the proposed project; and responded to questions regarding the windows for the proposed new dwelling and the garage design.

Commissioner Brasser moved, seconded by Commissioner McGuan, that the Certificate of Appropriateness for new construction at 542 Daisy Avenue be approved as submitted with the staff report stipulations; and further conditions that the window style for the entire dwelling be double hung, the front door style and framing of the square-shaped fixed windows along the side elevations of the new house be returned to staff for approval, and the garage plans with similar type roof as the proposed dwelling be approved and filed with the Historic Preservation Officer. Carried by unanimous vote.

At 10:10 A.M., Chair Johnson declared a recess.

The meeting reconvened at 10:19 A.M.

PRESENT: COMMISSIONERS: Julie Bartolotto  
Laura Brasser  
Mike Burrous  
E. Thor Carlson  
Kevin Doherty  
Doris Felix  
Karen Highberger  
John Malveaux  
Ana Maria McGuan  
Dan Pressburg  
Brian Ulaszewski  
Layne Johnson, Chair

EX OFFICIO: Stanley E. Poe

ABSENT: " : Kerrie Weaver (Excused)  
William Wynne (Excused)  
Kevin Motschall, Vice Chair

### **STAFF REPORT (Continued)**

Jan Ostashay, Historic Preservation Officer, distributed the staff report topics and handouts, copies of which were received and made a part of the permanent record.

### **Looff's Roof Status Report**

Suzanne Frick, Director of Planning and Building, discussed three possible options for consideration regarding the disposition of the Looff's Roof: 1) consider the original plan; 2) create a gazebo without Historical Society involvement; and 3) receive monies as mitigation for future preservation efforts, relocate the Historical Society, and create an interpretative park in Victory Park.

A discussion ensued; and in response to staff's inquiry regarding the Commission's preference, a straw vote of the Commissioners revealed 2 for option 1), 2 for option 2), and 9 for option 3).

### **Cultural Heritage Commission Ordinance Update**

Suzanne Frick, Director of Planning and Building, discussed the proposed revisions to the Commission ordinance, and the time frame for the City Council's approval and implementation; and responded to questions.

### **Cultural Heritage Commission By-laws Discussion**

Following discussion, it was determined that since there were no further comments or revisions, the By-laws would be placed on the July agenda for final approval.

### **Certificate of Appropriateness Monthly Issuance Update Report**

Shaine Klima, Historic Preservation Aide, distributed a report of the Certificates of Appropriateness issued administratively during the past month.

A discussion ensued regarding fee schedules, which are currently being re-assessed.

### **Notice of Violation Report**

Jan Ostashay, Historic Preservation Officer, discussed the Notice of Violation letters attached to the staff report; indicated the letters were issued regarding violations either observed by staff or reported by outside sources; and noted the increased cooperation with building inspectors and other pertinent City offices regarding enforcement issues.

### **Staff Report Format Update**

Jan Ostashay, Historic Preservation Officer, discussed the changes and additions made to the Certificate of Appropriateness staff reports; and in response to Commissioner requests, agreed to include the appropriate historic district in the staff report subject.

Greg Carpenter, Planning Bureau Manager, announced that the Historic Preservation offices had moved to the 7th Floor.

### **COMMISSIONER ANNOUNCEMENTS**

Commissioner Burrous, in his final Commission meeting, expressed the satisfaction derived from his long-time service on the Commission.

Commissioner Carlson expressed appreciation to Commissioners Burrous, Pressburg and Malveaux for their services; and announced that the Art Theatre was in escrow and slated for restoration, and that the Bixby Knolls Street Fair was scheduled this weekend.

Commissioner Brasser expressed appreciation to Commissioners Burrous, Pressburg and Malveaux for their services.

June 21, 2006

Ex Officio Member Poe announced the upcoming Long Beach Heritage House Tour.

Commissioner Pressburg advised that the North Long Beach Survey was nearly half complete.

Commissioner Bartolotto announced the Second Annual Historical Society of Long Beach Belmont Heights Historic Homes and Progressive Hors d'oeuvres Tour scheduled for June 30, 2006; a copy of the announcement was received and made a part of the permanent record.

Commissioner Malveaux indicated that he would not be returning to the Commission and expressed his delight at serving on the Commission for the past two years.

Jan Ostashay, Historic Preservation Officer, announced an upcoming Art Exchange meeting sponsored by the Redevelopment Agency, in conjunction with their proposed redevelopment of the Acres of Books block.

Commissioner Ulaszewski announced the Tour d'Arts program scheduled for this weekend in the East Village.

### **ADJOURNMENT**

At 11:32 A.M., there being no objection, Chair Johnson declared the meeting adjourned.